**I. CALL TO ORDER:** The meeting was called to order at 6:30 pm at the Fremont Town Hall Basement Meeting Room. Present were Select Board members Gene Cordes, Neal Janvrin and Roger Barham. Also present was School Board Member Gordon Muench. All rose for the Pledge of Allegiance. The meeting is live broadcast by Jose Rivera Hernandez from FCTV and livestreamed on Vimeo.

#### II. ANNOUNCEMENTS

- 1. FCTV is now livestreaming all of our meetings on Vimeo at the following link: <a href="https://vimeo.com/fctv22">https://vimeo.com/fctv22</a>. Please note that our YouTube channel will no longer be active, and that this Vimeo link will be the new permanent site for streaming. Just click on the 'FCTV Live' thumbnail (which will appear just prior to the meeting time) at the top of our Vimeo page to connect with the live stream.
- 2. Information relative to upcoming events, voting and meetings are posted to the homepage of the Town's website. The Public Budget Hearing, Deliberative Session, candidate statements and other Town Meeting presentation information is being broadcast on FCTV and is available on the Vimeo site as well.
- 3. The Friday trash collections have been delayed by Waste Management due to the storm. Friday collections will be picked up Saturday February 26th.
- 4. Get your dog licensed with the Town Clerk by April 30, 2022.
- 5. A Scam Alert has been posted by the Police Chief. Please be careful in safeguarding your personal information!
- 6. February 26th is the last day to register to vote prior to March 8 Town and School elections. On Saturday February 26th, the Supervisors will meet at the Fremont Public Library from 9:30 to 10:00 am. Same day voter registration is available on March 8, but in the 10-day window prior no new registrations can be taken and be eligible to vote on March 8th.
- 7. The Parks & Recreation Commission is doing a winter snow sculpture contest. Check the website home page news, the Commission's Facebook page, the Newsletter or FCTV for more information.
- 8. Kindergarten Registration is underway at Ellis School for the September 2022 school year start. This information is available on the school website and FCTV bulletin board.
- 9. Abatement applications for the 2021 tax year are due no later than 4:00 pm next Tuesday March 1, 2022 in the Select Board's Office.
- 10. There is a vacancy on the Budget Committee created by Brian McGinn's resignation in January. This will be posted for letters of interest to be sent to the Budget Committee for review at their next meeting (likely April 2022). The Committee makes an appointment for one year until the March 2023 election.
- 11. The FAA Sports Gear Swap It's here again! The Fremont Athletic Association (FAA) will be collecting outgrown, good-condition sports gear (cleats, bats, gloves, etc.)! You know that stash in the garage that your kids have outgrown well, we'd love to have it! Our collection is underway with bins at the Ellis School and the Fremont Public Library. Then on Saturdays, 3/19 and 3/26 from 8:00 to 10:00 am and Wednesday 3/23 from 5:00 to 7:00 pm, families can "shop" for free from the donated goods at the Fremont Town Hall. Spring sports are starting soon so we hope to recycle some of the community's sports gear back to other families before they go out and buy new. Please check the FAA website or Facebook page for more details or email <a href="Valeriejsm@gmail.com">Valeriejsm@gmail.com</a>.

12. In coordination with the FAA, we have closed the gate at the ballfields so that no vehicles are in the area until it has sufficiently dried out. It is very soft right now and with the fluctuating weather, it feels safest to have pedestrian traffic only until it is more seasonably dry and safe for traffic on the driveway and parking areas. We do not want the work we have done over the past two years to be damaged during mud season.

# III. LIAISON REPORTS

**02/22/2022 Zoning Board of Adjustment:** Meeting was called to order with three members present in the basement meeting room, Doug Andrew, Todd O'Malley and Neal Janvrin. Also present was Leanne Miner, Land Use Administrative Assistant, and Joseph Nichols, representing, Nichols Environmental and the applicant.

There was one issue before the Board, Case # 022-002 a Public Hearing concerning a request for a Special Exception to construct a driveway that will impact 9,567 square feet of a wet land buffer. This is located at Parcel 01-071.001 on South Road. The Special Exception was granted.

Janvrin reported that the SRRDD 53B Committee had two towns that voted no on the proposed Waste Management increase. The decision had to be unanimous, so the District has voted down the proposed increase.

**02/22/2022 Safety Committee:** The Committee held the first quarter meeting for 2022 on Tuesday at the Library. Current events and building/Department updates were reviewed, with no worker injuries since the last meeting in October 2021. The next meeting is set for April 19, 2022 at 11:00 am at the Library.

**02/23/2022 Candidates Night** was held virtually and will be available on rebroadcast at FCTV Channel 22 and the Vimeo site.

### IV. APPROVAL OF MINUTES

A motion to approve the minutes of the February 17, 2022 meeting as written was made by Janvrin and seconded by Barham with unanimous approval 3-0.

# V. SCHEDULED AGENDA ITEMS - times subject to change based on the flow of the meeting.

6:35 pm Public Input - none

#### VI. OLD BUSINESS

1. Town Reports arrived in Fremont last Friday afternoon and were delivered to Town Buildings and the two stores for distribution. Pick yours up at the Town Hall, Fremont Public Library, Safety Complex, Ellis School, Village Market or the 1820 Market & Deli.

# VII. NEW BUSINESS

- 1. Consent Agenda
  - a. FCTV Revolving Fund Manifest 2022-06 in the amount of \$63.98 to Bill Millios to reimburse him for a replacement HDMI cable
  - b. Sign voucher for the 2020-2021 accounting for the annual payment to be made from the Town of Fremont General Fund to the PD Special Detail Revolving Fund. The amount was

calculated by the Town Administrator from annual records of payroll and revenues and reviewed by the Town's auditing Firm during the annual audit of all Town records. The process was completed during last week's audit for the Town's Fiscal years of 2020 and 2021. The spreadsheet is attached and in both years there is a payment due from the General Fund to the PD Revolving Fund. This is done in accordance with the Town's PD Special Detail Policy. This voucher includes a total payment of \$16,943.75 broken down to the fiscal years of accounting: 01/01/2020 through 12/31/2020 \$10,432.77 and 01/01/2021 through 12/31/2021 \$6,510.98.

A motion to sign and approve the above Consent Agenda was made by Barham and seconded by Janvrin with unanimous approval 3-0.

- 2. Members reviewed the March 2022 Newsletter. A motion to approve as written was made by Janvrin and seconded by Barham with unanimous approval 3-0.
- 3. Board members reviewed the folder of incoming correspondence to include: An email from Donna Damon regarding the emergency access road at Witham's Countryside Homes. Janvrin stated the road is not being plowed and the new Homeowners Association hasn't purchased the park as of yet and Witham's is still the owner. Janvrin reported that the Poplin Estate Homeowners have approached Witham, but he has done nothing. The Association feels that part of the Planning Board process makes the Town obligated to follow up. The Board will draft a letter to Witham to refresh his agreements and obtain a response. The Board reviewed information about a legislative update to the Right-To-Know statute pertaining to records of non-public session. The Board reviewed an interpretation by NHMA Legal Counsel and the Town's Counsel. Both stated that the law became effective on January 1, 2022 and there is no retroactive provision. The Board will work on a letter to the requestor for prior information.
- 4. The Board further discussed the Waste Management requested increase and reviewed the Town's current contract. The Board could not justify this increase to the Fremont taxpayers and after further discussion a motion was made by Janvrin to deny Waste Management's requested 5% increase to the SRRDD contract. Barham seconded and the vote was unanimously approved 3-0.

A motion to deny Waste Management's request to the Town of Fremont for a price increase beyond the current contract under special circumstances due to the market which is not in the contract provision was made by Barham and seconded by Janvrin with unanimous approval 3-0.

5. A Board meeting is posted for the entire day on Tuesday March 8, 2022 at Ellis School during polling hours. Helpers are being organized for the election day to include setup, takedown, and election day ballot workers. The Board will be seeking information from the Moderator and Clerk about any duties that officials whose name is on the ballot can or cannot do.

#### VIII. WORKS IN PROGRESS

1. Generators are due to have their semi-annual service at the Town Hall, Library and Safety Complex beginning in the morning on March 8, 2022. Annual water systems maintenance for the Library and Safety Complex is scheduled for the morning of March 11, 2022. The PFOA test will only be done at the Safety Complex this year, and the Library will begin budgeting for it every other year. Results thus far have been acceptable, and the cost has become extreme.

The next regular meeting is scheduled for Thursday March 3, 2022 at 6:30 pm in the basement meeting room at the Town Hall.

At 7:07 pm Janvrin moved to enter into non-public session pursuant to NH RSA 91-A:3 II (c) to discuss a personnel matter. Cordes seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes Barham-yes.

Respectfully submitted,

Jeanne Nygren Select Board Administrative Assistant

The Board's non-public session began at approximately 7:10 pm. Present were Select Board members Gene Cordes, Neal Janvrin and Roger Barham.

Janvrin shared a conversation he had with a FFRD member regarding Raymond Dispatch services. The Board continues to want to meet with Raymond Dispatch and perhaps Ambulance Services along with the Fremont Fire Chief and perhaps other Fremont Fire & Rescue Officers. The Fire Chief has been asked by the Select Board to arrange the meeting. No update on the meeting scheduling is known.

At 7:17 pm a motion was made by Janvrin to return to public session. The motion was seconded by Barham and it was approved 3-0. No decisions were made.

With no further business which may legally come before the Board, at 7:17 pm a motion to adjourn by Janvrin and seconded by Barham. It was approved 3-0.

Notes taken by Gene Cordes